

REDEVELOPMENT AGENCY AGENDA
REDEVELOPMENT AGENCY MEETING OF: MAY 4, 2005

- CALL TO ORDER

MINUTES:

CALLED TO ORDER BY CHAIRMAN GOODMAN AT 3:07 P.M.

PRESENT: CHAIRMAN GOODMAN and MEMBERS REESE, BROWN, MACK, WEEKLY, WOLFSON, and TARKANIAN

ALSO PRESENT: DOUG SELBY, Executive Director, BRAD JERBIC, City Attorney, and BARBARA JO RONEMUS, Secretary

- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

MINUTES:

ANNOUNCEMENT MADE: Posted as follows:

City Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge

Court Clerk's Office Bulletin Board, City Hall Plaza

Las Vegas Library, 833 Las Vegas Boulevard North

Clark County Government Center, 500 So. Grand Central Parkway

Grant Sawyer Building, 555 E. Washington Avenue

(3:07)

4-3567

AGENDA SUMMARY PAGE
REDEVELOPMENT AGENCY MEETING OF: MAY 4, 2005

DEPARTMENT: BUSINESS DEVELOPMENT

DIRECTOR: SCOTT D. ADAMS

☐ **CONSENT**

☒ **DISCUSSION**

SUBJECT:

APPROVAL OF THE MINUTES BY REFERENCE FOR THE MEETING OF FEBRUARY 16, 2005

Fiscal Impact:

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

None

MOTION:

REESE - APPROVED by Reference - UNANIMOUS

MINUTES:

There was no discussion.

(3:07 - 3:08)

4-3577

AGENDA SUMMARY PAGE
REDEVELOPMENT AGENCY MEETING OF: MAY 4, 2005

DEPARTMENT: BUSINESS DEVELOPMENT

DIRECTOR: SCOTT D. ADAMS

☐ **CONSENT**

☒ **DISCUSSION**

SUBJECT:

REPORT AND POSSIBLE ACTION REGARDING RECENT UNIVERSITY OF NEVADA LAS VEGAS (UNLV) SCHOOL OF ARCHITECTURE CHARRETTE FOR LAS VEGAS ENTERPRISE PARK COMMERCIAL PARCEL LOCATED AT THE SOUTHWEST CORNER OF MARTIN LUTHER KING AND LAKE MEAD BOULEVARDS AND OTHER MATTERS RELATED THERETO - WARD 5 (WEEKLY)

Fiscal Impact:

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

To update the Redevelopment Agency Board on a recent architectural design charrette conducted by UNLV School of Architecture downtown studio and the Office of Business Development to generate conceptual ideas for the development of the 10-acre commercial parcel at the southwest corner of Martin Luther King and Lake Mead Boulevards.

RECOMMENDATION:

Accept report.

BACKUP DOCUMENTATION:

None

MOTION:

WEEKLY - TABLE - UNANIMOUS

MINUTES:

SCOTT ADAMS, Director, Office of Business Development, was present.

MEMBER WEEKLY thanked MR. ADAMS and STEVE VAN GORP, Office of Business Development, for their efforts in this matter. Unfortunately, the students could not be here because many of them are taking finals. He asked to table it to June when the students could be present. He hopes something can be done in conjunction with the architect students at UNLV.

(3:08 - 3:09)

5-3

AGENDA SUMMARY PAGE
REDEVELOPMENT AGENCY MEETING OF: MAY 4, 2005

DEPARTMENT: BUSINESS DEVELOPMENT

DIRECTOR: SCOTT D. ADAMS

☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

REPORT AND POSSIBLE ACTION REGARDING REDEVELOPMENT AGENCY PROJECTS CURRENTLY UNDER CONTRACT OR IN NEGOTIATION - WARDS 1, 3 AND 5 (TARKANIAN, REESE AND WEEKLY)

Fiscal Impact:

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

To update the Redevelopment Agency Board on Redevelopment Agency projects currently under binding contracts with owners, developers, and consultants, or in negotiation, and to receive input from the Redevelopment Agency Board on the progress of projects as warranted.

RECOMMENDATION:

Accept report.

BACKUP DOCUMENTATION:

None

MOTION:

GOODMAN - ABEYANCE to 6/15/2005 - UNANIMOUS

MINUTES:

SCOTT ADAMS, Director, Office of Business Development, indicated he could include these projects in the next project report.

(3:09 - 3:10)

5-60

AGENDA SUMMARY PAGE

REDEVELOPMENT AGENCY MEETING OF: MAY 4, 2005

CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE REDEVELOPMENT AGENCY. NO SUBJECT MAY BE ACTED UPON BY THE REDEVELOPMENT AGENCY UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

MINUTES:

EDDIE RIDOM demonstrated posters in support of the organization, Puppy Love, which he developed to assist the homeless and to show them how to help themselves. He requested any donations be made directly at PuppyLove.com. He also mentioned that some of his patents on items for seatbelt safety were stolen.

(3:10 - 3:14)

5-85

THE MEETING ADJOURNED AT 3:14 P.M.

Respectfully submitted:

Gabriela Portillo-Brenner, Deputy City Clerk
May 19, 2005

Barbara Jo Ronemus, Secretary